

August 27, 2008

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, September 16, 2008 at 1:30 p.m.
MAG Offices, Suite 200 - Cholla Room
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 452-5073 at least an hour before the time of the meeting on the day of the meeting.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to mdecindis@mag.maricopa.gov.

TENTATIVE AGENDA

1. Call to Order

2. Approval of the July 15, 2008 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard. Please fill out blue cards for Call to the Audience and yellow cards for Action Items.

4. Staff and Member Agency Reports

Staff and committee members are invited to provide an update of pedestrian and bicycle-related activity in their agencies.

5. Federal Programming Principles

MAG staff will provide an update to the new Federal Programming Principles and Process and how it affects the modal committee process.

2. For information, discussion and action to approve the meeting minutes of the July 15, 2008 Pedestrian Working Group and the Regional Bicycle Task Force meeting.

3. For information.

4. For information and discussion.

5. For information and discussion

6. Bike Rodeo Kit Update

Valley Metro will provide an update on the status of the Bike Rode Kit.

6. For information and discussion.

7. MAG Regional Bicycle and Pedestrian Facilities Integration Study

____ In the MAG 2009 Work Program, the MAG Regional Bicycle and Pedestrian Facilities Integration Study was funded. MAG staff will provide an update on the Request for Proposal process.

7. For information and discussion

8. MAG Design Assistance Program

On May 28, 2008, the MAG Regional Council approved funding for the FY 2009 Design Assistance Program, \$150,000 is available to MAG member agencies to fund pedestrian facility designs and \$250,000 is available for bicycle/shared-use facilities. MAG staff will present the updated application form and a schedule.

8. For information and discussion.

9. Next Meetings

All meetings will be on the third Tuesday of the month in the Cholla Room at 1:30 p.m., except for December meeting that begins at noon.

October 21, 2008

~~November 18, 2008~~ November 25, 2008

December 16, 2008 NOON

January 20, 2009

February 17, 2009

March 17, 2009

April 21, 2009

January 20, 2009

February 17, 2009

March 17, 2009

April 21, 2009

May 19, 2009

June 30, 2009 (note 4th Tuesday)

July 21, 2009

August 18, 2009

September 15, 2009

October 20, 2009

November 17, 2009

December 15, 2009 (noon)